



Keppel Telecommunications
& Transportation Ltd
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NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

Notice is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed on 9 May 2014 at 5.00 p.m. for the preparation of dividend warrants. Duly completed transfers of Shares received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 9 May 2014 will be registered to determine shareholders' entitlement to the proposed first and final dividend. The proposed first and final dividend if approved at the annual general meeting will be paid on 22 May 2014.

BY ORDER OF THE BOARD
Tok Boon Sheng / Kelvin Chua
Company Secretaries
7 April 2014
Singapore